

Cameron Parish Library Board of Control
Regular Meeting
Thursday, January 17, 2019
Cameron Main Library
5:30 P.M.
AGENDA

1. Call to Order
2. Voluntary Prayer
3. Pledge of Allegiance
4. Minutes
5. Election of Officers
6. Public Comment
7. Financial and Expenditure Reports
8. FEMA obligation for Cameron Main
9. Cameron Main
10. PW updates- HB land and building, bookmobile/van,
11. Library Updates
12. Adjourn

In accordance with R.S. 44:33.1, this is to notify the public that Delia Sanders, Secretary is the Custodian of Public Records for the Cameron Parish Library. Any document request or public information request should be made in writing or by e-mail to dsanders@cameron.lib.la.us

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Delia Sanders at (337) 775-5421, describing the assistance that is necessary.

This institution is an equal opportunity provider. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250 -9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

Signature: Delia Sanders Date: 1 / 16 / 19 Agenda Posting Time: 4:23 AM / PM



Board President Thomas McDaniel called the meeting to order at 5:30 p.m. Board Members present were Thomas McDaniel, Beth Ferguson, Ernest Roberts, Davy Doxey, and Peter Posada and Jaimie Boudreaux. Jaimie lead the pledge of allegiance and Beth led the prayer.

On the motion by Beth and seconded by Jaimie , and carried, the Library Board voted to accept the minutes from the last meeting.

There was no public comment.

On a motion by Jaimie and seconded by Ernest, and carried the library board voted to add to the following to the agenda #10. monthly lease for Cameron Main, #11. Holiday schedule and #12. FEMA alternate PW.

On the motion by Jaimie and seconded by Beth , and carried, the Library Board voted to accept the financial report.

On the motion by Beth and seconded by Ernest , and carried, the Library Board voted to accept the deletions of items for 2018.

On the motion by Davy and seconded by Ernest, and carried, the Library Board voted to authorize the library board president to sign the resolution for the purchase of the Cameron School Board Educational Building. Roll Call Vote: Davy- yes, Beth- yes, Peter- yes, Thomas- yes, Ernest- yes, Jaimie- Recused himself from voting or discussion on the matter.

On the motion by Jaimie and seconded by Ernest, and carried, the Library Board voted to hire Kendal Badon part time.

On the motion by Jaimie and seconded by Beth , and carried, the Library Board voted to give the board president permission to sign the month to month lease of \$4000.00 for Cameron Main Library until we get into the new building.

On the motion by Ernest and seconded by Davy, and carried, the Library Board voted to accept the 2019 holiday schedule.

On the motion by Jaimie and seconded by Davy , and carried, the Library Board voted to purchase property in Hackberry to put a new Hackberry branch.

On the motion by Ernest and seconded by Davy , and carried, the Library Board voted to buy a new 2500 square foot Hackberry building.

On the motion by Beth and seconded by Ernest , and carried, the Library Board voted to add dehumidifiers in 5 branches.

On the motion by Beth and seconded by Jaimie , and carried, the Library Board voted to remove the Johnson Bayou lift and build a handicap access ramp, repair/replace 3 windows, install hurricane shutters on doors and windows that don't close and replace gutters.

On the motion by Beth and seconded by Ernest , and carried, the Library Board voted to insulate Lowry branch floors and ceilings with foam insulation, add new air conditioner new bigger central unit, add dehumidifier and purchase a 8x20 storage building.

On the motion by Davy and seconded by Beth, and carried, the Library Board voted to add new offices to the new Cameron Main, add additional lighting and plug ins, update signage on building and sign, circulation desk, cubicles and computer desks, build meeting room, purchase tables, build in a Genealogy Museum and purchase new 90 inch rolling shelves and wall shelves.

On the motion by Jaimie and seconded by Ernest, and carried, the Library Board voted to foam insulate ceiling and floors in Grand Chenier.

On the motion by Ernest and seconded by Jaimie, and carried, the Library Board voted to purchase a small bookmobile with lift and a new delivery van with lift.

There being no further business and upon the motion of Beth seconded by Jaimie, and carried, the board voted unanimously to adjourn at 6:42 P.M.

APPROVED



Thomas McDaniel, Board President

ATTEST



Delia Sanders, Interim Secretary